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11512

11512

11462
11463
11464

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Continued December 7, 1983

11-25

ORDERS OF
ABANDONMENT
ADOPTED RE
CCTC EASEMENTS

COUNCIL ADOPTED ORDERS NO. 83-02 AND 83-03 VACATING TWO
EASEMENTS ON CENTRAL CALIFORNIA TRACTION COMPANY PROPERTY.

ORDER NOS. 83-02
AND 83-03

11-25

ORDER OF ABANDON-
MENT ADOPTED RE
RESERVATION FOR
FUTURE STREET IN
AREA OF COCHRAN
ROAD

COUNCIL ADOPTED ORDER NO. 83-04 VACATING THE RESERVATION FOR
FUTURE STREET IN THE AREA OF COCHRAN ROAD

ORDER NO. 83-04

11-25

RES. NO. 83-138

COUNCIL ADOPTED RESOLUTION NO. 83-138 ACCEPTING THE
SUBDIVISION IMPROVEMENTS AND STREETS INCLUDED IN TRACT MAP
NO. 1692, STONETREE.

IMPROVEMENTS
ACCEPTED -
STONETREE SUB-
DIVISION

Council was apprised that the improvements in Stonetree have
been completed in substantial conformance with the require-
ments of the Subdivision Agreement between the City of Lodi
and Stonetree Investment Company, a limited partnership
dated August 18, 1982 and as specifically set forth in the
plans and specifications approved by the City Council.

RES. NO. 83-139

COUNCIL ADOPTED RESOLUTION NO. 83-139 ACCEPTING THE
DEVELOPMENT IMPROVEMENTS AND STREETS INCLUDED IN THE
DEVELOPMENT AT LODI DOOR, INC.

11-25

IMPROVEMENTS
ACCEPTED LODI
DOOR, INC.

Council was apprised that the improvements at the Lodi Door,
Inc. development have been completed in substantial
conformance with the requirements of the Development
Agreement dated September 30, 1980, the Agreement Addendum
dated October 15, 1980, and the Agreement Addendum dated
July 14, 1982; all between the City of Lodi and Lodi Door,
Inc., and as specifically set forth in the plans and
specifications approved by the City Council.

EXTENSION TO
SAND CREEK
SUBDIVISION
AGREEMENT
APPROVED

Council was informed that the Luckey Company, developers of
Sand Creek Condominiums, has requested a 6-month extension
on the Subdivision Agreement. The subdivider is now in the
process of installing the improvements which are expected to
be completed within this time.

COUNCIL APPROVED THE EXTENSION OF THE SAN CREEK CONDOMINIUMS
SUBDIVISION AGREEMENT FOR ONE YEAR.

PUBLIC HEARINGS

There were no Public Hearings scheduled for this meeting.

11-25

PLANNING
COMMISSION

City Manager Graves gave the following report of the
Planning Commission meeting of November 14, 1983:

The Planning Commission -

ITEMS OF
INTEREST

1. Conditionally approved the request of Richard L.
Peckham, DVM for a Use Permit for a Veterinary Clinic in
the English Oaks Shopping Center, 615 West Harney Lane,
Suite A, in an area zoned P-D (4), Planned Development
District No. 4.
2. Determined that a Zoning Hardship existed and approved
the request of Mina-Tree Signs on behalf of Star Market
No.2 for a Variance to permit a freestanding gasoline
price sign in the English Oaks Shopping Center, 2525
South Hutchins Street in an area zoned P-D (4), Planned

3. Took no action on the referral by the San Joaquin County Planning Commission of the request of Baumbach and Piazza, Consulting Engineers on behalf of James Duncan and Nylen Development Incorporated for a 70-lot subdivision located on the north side of Mokelumme Street, between Chestnut and Orange Streets, Town of Woodbridge.

AMENDMENTS TO
OFF STREET
PARKING
REQUIREMENTS

City Manager Graves gave the following report of the Planning Commission Meeting of November 28, 1983:

1. Recommended certain amendments to Section 27-13 (b), Off-Street Parking Requirements, of the Municipal Code. The Staff report contains both the existing and recommended requirements.

1984 CIP

2. Reviewed the 1984 Capital Improvement Program and determined that all projects were in conformity with the General Plan.

On motion of Council Member Reid, Snider second, item 1 heretofore set forth was set for Public Hearing on January 4, 1984 at 8:00 p.m. Council also asked that this matter be set for discussion at an Informal Informational Meeting (Shirtsleeve Session) prior to the scheduled Public Hearing.

ITEMS OF
INTEREST

The Planning Commission also -

1. Conditionally approved the Tentative Subdivision Map of Lakeshore Village, Unit No. 6, a 4.717 acre, 23-lot subdivision located on the north side of Lakeshore Drive, along both sides of Windjammer Court, in an area zoned P-D (24), Planned Development District No. 24 as requested by Ron Addington, on behalf of Grupe Communities, Inc.
2. Conditionally approved the Tentative Parcel Map to divide the lot at 1000 South Central Avenue into two parts with Parcel "A" containing 4980 square feet, and Parcel "B" containing 2754 square feet in an area zoned R-MD, Medium Density Multiple Family Residential, as requested by Baumbach and Piazza, Consulting Engineers, on behalf of Robert H. Buchanan.
3. Approved the request of Jean Huffman on behalf of Harris Pine Mills for a Use Permit to replace a 23 year old single-wide mobilehome with a double-wide unit for a caretaker/watchman residence at 1111 South Stockton Street in an area zoned M-2, Heavy Industrial.
4. Determined that two lots previously existed and permitted Bo Katzakian and Ben Schaffer to split 1340 and 1344 West Walnut Street in an area zoned R-GA, Garden Apartment Residential.
5. Approved the request of Victor Brewer, Administrator, on behalf of Lodi Community Hospital to allow the one year extended use of a temporary, mobile, business office at 800 South Lower Sacramento Road in an area zoned R-C-P, Residential-Commercial-Professional.

COMMUNICATIONS

CITY CLERK

CITY CLERK REIMCHE PRESENTED THE FOLLOWING APPLICATIONS FOR ALCOHOLIC BEVERAGE LICENSES WHICH HAD BEEN RECEIVED:

ABC LICENSES

1. Mihos, John G.
The Back Bay
100 North Cherokee Ln., Suite 5

Continued December 7, 1983

ABC LICENSES
(CONT'D)

2. Peoples, Andy Clayton/Carolyn Joyce
Owl Liquor Store
355 East Lodi Avenue
Lodi, CA 95240
On Sale General
3. Cracraft, Douglas L./Janice G.
Lodi Wine Cellar
14 West Pine Street
Lodi, CA 95240
On Sale Beer and Wine Public Premises
4. Autotronic Systems, Inc.
Thomas A. Lyons-President
Daniel E. Engler-Vice Pres./Ass't Sec.
Ron Steinle-Sec't/Treas.
Fill 'Em Fast
501 West Lodi Avenue
Lodi, CA 95240
Off Sale Beer and Wine

CLAIMS

On recommendation of the City Attorney and Leonard J. Russo Insurances, Inc., Council, on motion of Council Member Pinkerton, Murphy second, denied the following claim and referred them back to Leonard J. Russo Insurance, Inc.:

Archibald Williams

AMENDED
AMBULANCE
ORDINANCE SET
FOR PUBLIC
HEARING

Following introduction of the matter by City Clerk Reimche, Council, on motion of Council Member Murphy, Reid second, set for Public Hearing at 8:00 p.m. on Wednesday, January 4, 1984 a proposed amended Ambulance Ordinance for the City of Lodi.

ORIGIN WATER
RIGHTS LAWS
OUT OF COURT
SETTLEMENT
CLARIFICATION
SOUGHT

Following receipt of a letter from United States Senator Pete Wilson regarding federal/state legal disputes arising from conflicting interpretations of Area of Origin Water Rights Laws, Council directed the City Clerk to correspond further with Senator Wilson asking for details of the out of court settlement of this matter.

VARIOUS CITY
BOARDS AND
COMMISSION
TERMS DUE TO
EXPIRE
CITY CLERK
DIRECTED TO DO
APPROPRIATE
POSTINGS

Following introduction of the matter by City Clerk Reimche, Council, on motion of Mayor Pro Tempore Snider, Murphy second, directed the City Clerk to make the necessary postings for various terms due to expire shortly on certain City Boards and Commissions.

COMMENTS BY
CITY COUNCIL
MEMBERS

Mayor Pro Tempore Snider apprised the Council that from the information he had received it would appear that the Lodi-Tokay Rotary Club would be subsidizing Dial-a-Ride ridership again this month.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

Reverend Gross addressed the Council indicating that many of the people at the Rivergate Retirement Home use Dial-a-ride and expressed appreciation to the Lodi-Tokay Rotary Club for their subsidization of this program.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

GENERAL MUNICIPAL
ELECTION -
APRIL 10, 1984

City Clerk Reimche presented a report to Council regarding the upcoming April 10, 1984 General Municipal Election. Following discussion, with questions being directed to Mrs. Reimche, Council took the following actions:

On motion of Council Member Pinkerton, Murphy second,
Council -

- RES. NO. 83-140 a) Adopted Resolution No. 83-140 - RESOLUTION CALLING A
GENERAL MUNICIPAL ELECTION TO BE HELD APRIL 10, 1984
- RES. NO. 83-141 b) Adopted Resolution No. 83-141 - RESOLUTION PERTAINING TO
THE CANDIDATE'S STATEMENT FOR THE APRIL 10, 1984 GENERAL
MUNICIPAL ELECTION.
- I. No charges shall be levied to the candidates for the
printing, handling, or distribution of the candidate's
statement.
- II. The candidate's statement shall be limited to a maximum
of 200 words.
- RES. NO. 83-142 c) Adopted Resolution No. 83-142 - RESOLUTION DETERMINING
THAT THERE WILL BE NO FILING FEE CHARGED FOR THE
PROCESSING OF A CANDIDATE'S NOMINATION PAPERS FOR THE
APRIL 10, 1984 GENERAL MUNICIPAL ELECTION.
- RES. NO. 83-143 d) Adopted Resolution No. 83-143 - RESOLUTION DETERMINING
THAT NO LIMIT SHALL BE ESTABLISHED ON THE AMOUNT OF
CONTRIBUTIONS FOR CAMPAIGNS FOR THE APRIL 10, 1984
GENERAL MUNICIPAL ELECTION.

On motion of Mayor Pro Tempore Snider, Murphy second,
Council approved contracting with Sequoia Pacific Systems
for various services, supplies and equipment for the 1984
General Municipal Election.

11/8
02300
CANVASS OF
NOVEMBER 8, 1983
ELECTION

City Clerk Reinche presented the following County Clerk's
Certificate of Resolution of the Special Municipal Election
for the City of Lodi held on Tuesday, November 8, 1983.

"I HEREBY CERTIFY that I completed the canvass of the
returns of the Special Municipal Election for the City of
Lodi held in said City on Tuesday, November 8, 1983; that
the following are the results of said election:

"Shall the Land Use Element of the Lodi General Plan
be amended to include Sunwest IV, a proposed 52.6 acre
project containing 103 single-family lots, a 7.8 acre
parcel for cluster homes and a 4.6 acre parcel for cluster
homes or a church site. The project is bounded by Sunwest,
Unit No. 3 on the north, the Woodbridge Irrigation District
Canal on the east; a line one-quarter mile north of West
Kettleman Lane (State Route 12) on the south, and Lower
Sacramento Road on west?"

YES 1,431

NO 2,256

DATED: November 22, 1983

RALPH W. EPPERSON, COUNTY CLERK"

- RES. NO. 83-144 On motion of Council Member Murphy, Reid second, Council
adopted Resolution No. 83-144 certifying the results of the
Special Municipal Election for the City of Lodi held on
Tuesday, November 8, 1983.

ORDINANCE
AMENDING PRIOR
ORDINANCE RE
SALES AND USE
TAX TO BE
ADMINISTERED BY
THE STATE
BOARD OF
EQUALIZATION

City Manager Graves presented a proposed Ordinance amending
a prior Ordinance regarding Sales and Use Tax to be
administered by the State Board of Equalization. Discussion
followed with questions being directed to the City Manager
and the City Attorney.

Continued December 7, 1983

ORD. NO. 1303
INTRODUCED

Council Member Pinkerton then moved for introduction of Ordinance No. 1303 - An Ordinance to Amend Ordinance No. 551 Imposing a Sales and Use Tax to be Administered by the State Board of Equalization. The motion was seconded by Council Member Murphy and carried by unanimous vote.

0160
0214
1141
SPECS FOR
SUPERVISORY AND
CONTROL DATA
ACQUISITION
SYSTEM APPROVED

City Manager Graves introduced agenda item K-4 - Approve Specifications for Supervisory and Control Data Acquisition System advising the Council that this project includes the replacement of the present separate Electric and Water telemetering/control systems with a single, state-of-the-art-system. Phase I is the design and purchase of the equipment. The data base and this equipment along with the necessary transducers and wiring will be installed by the City under Phase II of the project. A major factor in reducing the cost of the SCADA system is the use of standard rather than custom systems.

The specifications describe both necessary and preferable performance and operational criteria for the City's systems. The bidders are requested to describe how their system exceeds the specifications and to note any exceptions where they deviate from the specifications.

The advantages of a combined system include:

°Ease of operation - the same people operate and maintain the electric and water systems, thus only one system need be learned;

°Reduced cost - both initial hardware costs and ongoing maintenance costs will be lower because one larger system is less expensive than two smaller systems and the spare parts inventory will be smaller.

PROJECT DATE

Approved in F.Y. Budget: 1983
Fund: Electric & Water Capital Outlay
Amount Budgeted: Electric \$144,800
Water \$424,000
Total Project Estimate:
(Phase I) \$275,000
(Phase II) \$170,000
Bid Opening Date: January 25, 1984

Following discussion with questions being directed to the City Manager, Council, on motion of Council Member Murphy, Reid second approved the specifications for the Supervisory Control and Data Acquisition (SCADA) System for the Electric and Water Utilities (Phase I) and authorized the advertising for bids thereon.

0160
0214
1141
AGREEMENT WITH
S.J. COUNTY FOR
MAINTENANCE OF
COURT FACILITY
AMENDED

RES. NO. 83-145

Following introduction of the matter by City Manager Graves, Council, on motion of Council Member Pinkerton, Reid second, adopted Resolution No. 83-145 authorizing the modification of the Agreement with San Joaquin County for the maintenance of the Court facility (which would allow the payment to be based on the previous fiscal years actual cost - not a combination of actual and projected costs as is presently the requirement) and authorized the Mayor and City Clerk to execute the agreement on behalf of the City.

Council was reminded that Council authorized Staff to work out an arrangement to allow San Joaquin County to tie into our new telephone equipment. Staff has made all of the necessary arrangements to do this.

The County will use 23 of the 400 available line capacity of the new equipment. For this, they will pay the City \$2,377.11, plus the cost of their own telephone instruments,

AGREEMENT WITH
S.J. CO. FOR
MAINTENANCE OF
COURT FACILITY
AMENDED (CONT'D)

Inasmuch as the contract for the equipment is between the City and CONTEL, it will be necessary to expand our contract by \$14,599.72 which will be returned to us by the County, plus the \$2,377.11 as a cost of the switching equipment.

ADDITIONAL
REVENUE SHARING
FUNDS
APPROPRIATED
FOR COUNTY'S
PORTION OF
TELEPHONE SYSTEM

Following discussion, with questions being directed to the City Manager, Council, on motion of Council Member Reid, Murphy second, appropriated an additional \$15,000 of Revenue Sharing Funds for the County's portion of the new telephone system.

1256-
02300
AGREEMENT WITH
SAN JOAQUIN
COUNTY TO
PROVIDE DIAL-A-
RIDE SERVICES
TO WOODBRIDGE
EXTENDED

City Manager Graves advised the Council that San Joaquin County has requested that the City continue contracting with the County to provide Dial-A-Ride services to the Woodbridge area. From all indications, this has been a successful program and has had no adverse impact on Lodi's Dial-A-Ride program.

RES. NO. 83-146

Following discussion, with questions being directed to the City Manager, Council, on motion of Council Member Reid, Snider second, adopted Resolution No. 83-146 extending the existing Agreement with San Joaquin County to provide Dial-A-Ride services to Woodbridge to July 1, 1984 and authorized the Mayor and City Clerk to execute the Agreement on behalf of the City.

Following introduction of the matter by City Manager Graves, questions being responded to, and discussion, Council took the following actions:

1256-
02300
SPECS FOR
PURCHASE OF 60 KV
STEEL SUBSTATION
STRUCTURES AND
PURCHASE OF POWER
TRANSFORMER

- a) On motion of Council Member Reid, Snider second, Council approved the specifications for the purchase of one dead end, two switch support and three bus support 60-kv steel substation structures and authorized the advertising for bids thereon.
- b) On motion of Council Member Reid, Snider second, Council approved the specifications for the purchase of one 60/12-kv, 35 MVA, three phase, power transformer and authorized the advertising for bids thereon.

ADJOURNMENT

There being no further business to come before the Council Mayor Olson adjourned the meeting at approximately 8:45 p.m.

Attest:

Alice M. Reimche
Alice M. Reimche
City Clerk